

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**PROFESSIONAL HYDROLOGISTS SECTION
MINUTES
MADISON, WISCONSIN
May 11, 1999**

PRESENT: Herbert Garn, Roger Hall, Robert Karnauskas; Stephen Donohue (unconfirmed) arrived at 10:20 a.m.

STAFF PRESENT: Alfred Hall, Becky Fry and Judy Mender

CALL TO ORDER

The meeting was called to order at 10:15 a.m by Robert Karnauskas. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Herbert Garn moved, seconded by Roger Hall, to adopt the agenda. Motion carried.

APPROVAL OF MINUTES (4/20/99)

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the minutes as published. Motion carried.

NEW BUSINESS

The Section discussed future meeting dates. Alfred Hall informed the Section that the rules information has changed and he will do a subsequent memo. The GHSS meeting scheduled for May 26, 1999 will be a Hydrologist Section meeting at 9:00 a.m. The following meeting will be at 9:00 a.m. on June 2, 1999.

CONVENE TO CLOSED SESSION

MOTION: Roger Hall moved, seconded by Herbert Garn, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats., and, to confer with legal counsel (s. 19.85(1)(g), Stats. Specifically, to review pending applications. Motion carried by roll call vote: Herbert Garn-yes; Roger Hall-yes; Robert Karnauskas-yes.

Open Session recessed and the Closed Session convened at 10:34 a.m.

The Section reviewed licensure applications and clarified their application standards.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 4:10 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried.

Approved - 5

William Batten
Thomas Bernthal
Kelton D. Barr

Robert Barnum
John Bailey Ferris

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

The Section recommended changes to be made to the evaluation form prior to the next meeting.

ADJOURNMENT

MOTION: Roger Hall moved, seconded by Herbert Garn, to adjourn the meeting at 4:15 p.m. Motion carried.

Next Meeting: **May 26, 1999 - 9:00 a.m.**